IGESL: NOI: 2026

17th July, 2026

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051

Scrip code: 543667 **NSE Symbol: INOXGREEN**

Sub: Prior intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable provisions, please be informed that meeting of the Board of Directors ("Board") of Inox Green Energy Services Limited ("Company") is scheduled to be held on **Wednesday, 22nd July, 2026** to consider and evaluate any and all proposals for raising of funds by way of issuance of any instrument or security, with or without green shoe option including equity shares, preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities or any combination thereof in one or more tranches/issuances including by way of preferential allotment or a private placement, including one or more Qualified Institutions Placements ("QIP") in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion and to approve ancillary actions for the above mentioned fund raising subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

The Board would also consider conducting an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders of the Company in respect of the aforesaid proposal, if required and matters incidental thereto.

Further, we refer to our letter dated 30th June, 2026, regarding the closure of the Trading Window from 1st July, 2026 till completion of 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ending 30th June, 2026 and submission thereof to the Stock Exchanges. The said Trading Window closure period shall continue to remain applicable to the present disclosure.

This intimation is also being uploaded on the Company's website at https://www.inoxgreen.com/

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**

ANUP KUMAR JAIN
Digitally signed by ANUP KUMAR JAIN
Date: 2026.07.17 19:13:20 +05'30'

Anup Kumar Jain
Company Secretary